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Page 1
                  UNITED STATES DISTRICT COURT
 1
                    WESTERN DIVISION OF TEXAS
 2
                        AUSTIN DIVISION
 3
    GIDDY HOLDINGS, INC.
 4
    VS.
                                     CIVIL ACTION NO.
                                     1:20-CV-00434-LY
 5
    ERNEST KIM
 6
 7
8
9
10
11
12
                    DEPOSITION OF ERNEST KIM
13
14
                        APPEARING REMOTELY
15
                      FRIDAY, APRIL 2, 2021
16
                  ORAL DEPOSITION OF ERNEST KIM, produced as
17
18
    a witness at the instance of the Plaintiff, and duly
    sworn, was taken in the above-styled and -numbered cause
19
20
    on the 2nd day of April, 2021, from 9:03 a.m. to 10:08
    a.m., remotely before Natasha Duckworth, a CSR in and
21
    for the State of Texas, reported by machine shorthand at
22
23
    Collin County, Texas, pursuant to the Texas Rules of
    Civil Procedure and the provisions stated on the record
24
   or attached hereto.
25
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2 to 5

	April	۷,	2021 2 00 5
	Page 2		Page 4
2	REMOTE APPEARANCES	1	REPORTED REMOTELY FROM COLLIN COUNTY, TEXAS
3	FOR THE PLAINTIFF:	2	FRIDAY, APRIL 2, 2021
4	MR. M. WILSON STOKER	3	
	COKINOS YOUNG	4	THE VIDEOGRAPHER: We are now on the
5	900 S. Capital of Texas Highway	5	record. Participants should be aware that this
6	Las Cimas IV, Suite 425 Austin, Texas 78746	6	proceeding is being recorded and, as such, all
6	Telephone: 512.615.8573	7	conversations held will be recorded unless there is a
7	Facsimile: 512.610.1184	1000	
	E-mail: Wstoker@cokinoslaw.com	8	request and agreement to go off the record. Private
8		9	conversations and/or attorney-client interaction should
9	FOR THE DEFENDANT:	10	held outside the presence of the remote interface.
10	TON THE BELLINGER.	11	For the purpose of creating a witness-only
1.0000	MR. CASEY S. ERICK	12	video recording, the witness is being spotlighted or
11	COWLES & THOMPSON, P.C.	13	locked on all video screens while in speaker view. We
	901 Main Street	14	ask that the witness not remove the spotlight setting
12	Suite 3900 Dallas, Texas 75202	15	during the deposition as it may cause other participants
13	Telephone: 214.672.2000		
	Facsimile:	16	to appear on the final video rather than just the
14	E-Mail: Cerick@cowlesthompson.com	17	witness. For anyone who doesn't want the witness's
15	ALCO DECEMB.	18	video to take up the large portion of your screen, you
16	ALSO PRESENT: Lauren Aldredge	19	might click the gallery view button in upper right
18	<u>-</u>	20	corner of the remote depo interface.
19		21	This is the remote video-recorded
20		22	deposition of Ernest Kim. Today is Friday, April 2nd,
21		23	2021. The time is 2:03 p.m. GMT, 9:03 a.m. CST. We are
23		24	here in the matter of Giddy Holdings, Inc. versus Ernest
24		25	Kim. My name is Ciara Vij, remote video technician on
25		100	
	Page 3		Page 5
1	Page 3		behalf of US Legal Support located at 4801 Northwest
1 2	INDEX		
2		2	behalf of US Legal Support located at 4801 Northwest
	PROCEEDINGS PAGE	2	behalf of US Legal Support located at 4801 Northwest Loop 410, Suite 375, San Antonio, Texas 78229. I'm not related to any party in this action, nor am I
3	INDEX	3	behalf of US Legal Support located at 4801 Northwest Loop 410, Suite 375, San Antonio, Texas 78229. I'm not related to any party in this action, nor am I
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3 4	PROCEEDINGS PAGE  Appearances. 2  Stipulations. 5  ERNEST KIM	2 3 4 5 6 7 8	behalf of US Legal Support located at 4801 Northwest Loop 410, Suite 375, San Antonio, Texas 78229. I'm not related to any party in this action, nor am I financially interested in the outcome.  At this time will the reporter on behalf of US Legal Support please enter the statement for remote proceedings into the record.  THE REPORTER: The attorneys participating
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6 to 9

	April	02,	2021 6 10 9
	Page	6	Page 8
1	having been first duly sworn, testified as follows:	1	A. I also looked at Yahoo as well.
2	EXAMINATION	2	Q. Did you search your hard drive?
3	BY MR. STOKER:	3	A. Yeah, I did. I don't have any files from my
4	Q. Good morning, Mr. Kim.	4	previous companies.
5	A. Morning.	5	Q. Did you search in your house for hard for
6	Q. Last time we met was I think December 18th,	6	hard copies of documents?
7	2020, and we went through some ground rules for the	7	A. We don't I don't have any hard copies of
8	deposition. Do you recall those?	8	Word documents.
9	A. Some of them, yes.	9	Q. Okay. Did you search for your severance
10	Q. Okay. Can we proceed under the same rules	10	agreement with General Motors?
11	today?	11	A. Yes, I have.
12	A. Yes.	12	Q. And you didn't find it?
13	Q. Okay. Is there anything that will prevent you		A. About client confidentiality, no.
14	from testifying truthfully today?	14	Q. Did you do you have your severance agreement
15	A. No.	15	from General Motors?
16	Q. Have you ever been diagnosed with mental	16	A. Yes, I do. I sent it to my attorney.
17	illness?	17	Q. Okay. You also testified on December 18th,
18	A. No.	18	2020, about filing a complaint with the Small Business Association. Do you recall that?
19	Q. Have you ever seen a doctor for mental	19	A. Yes.
20	disorders?	21	
21	A. No.	22	Q. Were you able to locate that complaint?  A. No.
22	Q. Do you have memory issues?	23	Q. You also testified about filing a complaint
23	A. No.	24	about Giddy with the Attorney General's office. Were
24	Q. Taking medication for memory issues?	25	
25	A. No.	23	you able to line that complaint.
	Page	7	Page 9
1	Page Q. Okay. When we last spoke, we went through a	7 1	A. No.
1 2			A. No. Q. Do you believe you filed a complaint with the
	Q. Okay. When we last spoke, we went through a	1 2	A. No. Q. Do you believe you filed a complaint with the Attorney General's office?
2	Q. Okay. When we last spoke, we went through a lot of back and forth about all these	1 2 3 .e 4	A. No. Q. Do you believe you filed a complaint with the Attorney General's office? A. Yes, I have.
2	Q. Okay. When we last spoke, we went through a lot of back and forth about all these confidentiality/nondisclosure agreements that prevente you from testifying on several questions. Were you ab to locate any nondisclosure agreements that you were	1 2 3 .e 4 5	A. No. Q. Do you believe you filed a complaint with the Attorney General's office? A. Yes, I have. Q. But you have no record of that complaint?
2 3 4	Q. Okay. When we last spoke, we went through a lot of back and forth about all these confidentiality/nondisclosure agreements that prevente you from testifying on several questions. Were you ab	1 2 3 .e 4 5 6	<ul> <li>A. No.</li> <li>Q. Do you believe you filed a complaint with the</li> <li>Attorney General's office?</li> <li>A. Yes, I have.</li> <li>Q. But you have no record of that complaint?</li> <li>A. I I don't remember if they sent me anything.</li> </ul>
2 3 4 5	Q. Okay. When we last spoke, we went through a lot of back and forth about all these confidentiality/nondisclosure agreements that prevente you from testifying on several questions. Were you abto locate any nondisclosure agreements that you were testifying to?  A. No.	1 2 3 d.e.e.e.e.d. 4 5 6 7	A. No. Q. Do you believe you filed a complaint with the Attorney General's office? A. Yes, I have. Q. But you have no record of that complaint? A. I I don't remember if they sent me anything. Q. Did you file it anonymously?
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10 to 13

Page 13

	Page	10
1	details, but the nature of the complaint is how they	
2	were they Giddy was trying to fudge numbers so that	-

- 3 they're able to qualify for a larger PPP loan.
- 4 Q. And you already testified last time that you
- 5 were not responsible for filing anything with the Small
- 6 Business Association on behalf of Giddy. Correct?
- 7 A. After I declined to help out, I was not
- 8 involved in any of them.
- 9 O. Well, I don't want to rehash all your
- 10 testimony, but you were the marketing director for
- 11 Giddy. Correct?
- 12 A. Chief marketing officer.
- 13 Q. Okay. And as chief marketing officer, it was
- 14 not your job to submit documents for the PPP.
- 15 A. Correct.
- 16 Q. And you didn't do that on behalf of Giddy.
- 17 A. No, I didn't.
- 18 Q. And you weren't even employed when Giddy
- 19 received its PPP loan. Correct?
- 20 A. I was employed when they applied for the PPP
- 21 loan.
- 22 Q. But you were not -- you were not employed when
- 23 they received whatever they received back?
- 24 A. Correct.
- 25 Q. Okay. So you have no firsthand knowledge of

- Page 12 1 have on this complaint. Did you call the SBA to see if
- 2 you can get a copy your complaint?
- A. No.
- Q. Did you do anything to try to get a copy of
- 5 that complaint?
- 6 A. No
- 7 Q. What was the content of that complaint?
- A. Similar as I mentioned.
- 9 Q. Any reason you filed two complaints with the
- 10 same content?

12

15

17

20

- 11 A. Can you clarify? Two complaints with where?
  - Q. So my understanding is that you have filed a
- 13 complaint with the Attorney General's office.
- 14 A. Yes
  - Q. And a separate one with the SBA.
- 16 A. Yes, correct.
  - Q. Okay. So that's two. And my understanding is
- 18 they both have similar content.
- 19 A. Correct.
  - Q. But why did you file two complaints about the
- 21 same incident?
- 22 A. Because the SBA oversees all the fraudulent PPP
- 23 applications.
- Q. Okay. Okay. We also talked a lot about your
- 25 employment history.

Page 11

- 1 what was submitted to the SBA for the PPP loan?
- 2 A. I have the firsthand knowledge of what Brett
- 3 said he was going to submit to get more money.
- Q. In the conference call that we talked about?
- 5 A. Conference call and separate conversations with
- 6 me.
- 7 Q. Did you see a document that he submitted?
- 8 A. No
- 9 Q. Did you watch him submit something?
- 10 A. No
- 11 Q. And so this unanimous complaint was filed with
- 12 the Texas Attorney General's office?
- 13 A. I believe so.
- 14 Q. And is there a separate anonymous complaint
- 15 with the SBA?
- 16 A. As with SBA or IC unit, it was not an unanimous
- 17 complaint.
- 18 Q. Okay. And you weren't able to locate a copy of
- 19 that?
- 20 A. No.
- 21 Q. Did you contact SBA about that?
- 22 A. No. There's a complaint or filing or file
- 23 number I think I received and gave it to my attorney.
- Q. Okay. So, you know, it's been three-and-a-half months and we clearly asked for whatever information you

- A. Yes.
  - Q. You know, income history. And I want to just
- 3 clarify some -- some of your involvement in different
- 4 areas so that I'm clear on this.
  - A. Okay.
- 6 Q. So one company that your name comes up with is
- 7 called Cootdiu. Are you familiar --
- 8 A. Correct.
  - Q. What is Cootdui?
- 10 A. It's a start-up company similar to Yelp or
- 11 Glescor.
- 12 Q. Okay. And when did you -- are you an owner of
- 13 that, a founder of that?
- 14 A. I'm a cofounder of it.
- .5 Q. When did you start that?
- 16 A. August of last year.
- 17 Q. Of 2020?
- L8 A. Yes.
  - Q. All right. And you have partners?
- 20 A. Yes.
- 21 Q. Who are they?
- 22 A. Alex -- I cannot pronounce his name. He's from
- 23 Ukraine and we have Edward from Thailand.
- 24 Q. Okay. Have you received any income from this
- 25 business?

19

30 to 33

	April (	)2,	2021 30 to 33
	Page 30		Page 32
1	Q. I have on the screen what I believe was marked	1	Q. And your group worked with American Eagle?
2	as Exhibit 2 in our prior deposition.	2	A. Yes.
3	A. Yes.	3	Q. How long did that relationship last?
4	Q. And this is your resumé. You agree?	4	A. Several months.
5	A. Yes.	5	Q. Okay. And your title was chief marketing
6	Q. Okay. And we had some discussion about lots of	6	officer with them?
7	this, but what I'd like to talk about right now is the	7	A. No. We work on a project. So the nature of
8	"Achievement" section that we talked about last time.	8	work is sometimes very often when the chief marketing
9	A. Sure.	9	officer is not there, we play the role of putting the
10	Q. So in here, you have several representations	10	strategy in place, building out the road map and so
11	about prior work and I wanted to talk just about a	11	forth.
12	couple to see if we can identify the information that we	12	Q. You as an individual were not the chief
13	were trying to trying to get at last time.	13	marketing officer?
14	A. Sure.	14	A. I was the lead for the marketing work that we
15	Q. At the bottom of this "Achievement" section,	15	were doing. So they asked me to play that role.
16	which I have pulled up on the screen, says, "interim	16	Q. And what did you do to play that role?
17	chief marketing officer for a \$1 billion client." Do	17	A. Do what was initially designed, asked us to do.
18	you see that?	18	Look at the overall marketing spent, identify areas
19	A. Yes.	19	where there could be improvements, and make
20	Q. So who was the \$1 billion client?	20	recommendations and also help them out with CMO search.
21	A. I believe it was American Eagle.	21	Q. Okay. The next line under that says, "interim
22	Q. The retailer?	22	chief marketing officer for a \$3.8 billion client."
23	A. Yes.	23	A. Yes.
24	Q. And when did do you work for them?	24	Q. Who is that client?
25	A. I believe it was sometime in 2017 when we did	25	A. Trukindo in Indonesia.
	D 21		Dago 22
1	Page 31 their marketing assessment.	1	Q. What did you do for them?
2	MR. ERICK: Hold on a sec. Can everybody	2	A. They never had a marketing organization so we
3	hear me?	3	were building that marketing organization. So similar
4	THE WITNESS: Yes.	4	role. I was in charge of building a marketing
5	MR. ERICK: Okay. Were there questions	5	organization, building out capabilities, building
6	asked when I wasn't online?	6	processes and tasks, building the marketing
7	MR. STOKER: No.	7	organizational structure, KPIs. So I ended up playing
8	MR. ERICK: Just this first one?	8	the CMO role during that project
9	MR. STOKER: Correct.	9	Q. When was
10	MR. ERICK: Okay. All right. I got kicked	10	A until they assigned until they assigned a
11	off for some reason.	11	proper CMO.
12	MR. STOKER: Yeah, we waited for you.	12	Q. Okay. And when when did you have this
13	MR. ERICK: Okay, great. Okay.	13	relationship?
14	Q. (BY MR. STOKER) So Mr. Kim, we were talking	14	A. From 2011 until 2015.
15	about American Eagle 2017. Were you you said we.	15	Q. You as an individual were the interim chief
16	Who is "we?"	16	marketing officer?
17	A. A company that I was working for Booz &	17	A. I was asked to play that role, yes.
18	Company. We do we went and did marketing assessment	18	Q. Were you given that title?
19	shortly after their CEO the chief marketing officer	19	A. Given the title so that company is made an
20	left.	20	announcement, no.
21	Q. Okay. So American Eagle had an agreement with	21	Q. You were a consultant?
22	Booz & Company?	22	A. Yes.
23	A. Correct. No, PwC.	23	Q. Not an employee?
1	O de ab black malat it was Dido	24	A Correct

24

Q. So at that point it was PwC?

24

25

A. Correct.

A. Correct.

Q. You were not an employee of American Eagle?

Ernest Kim

		rnest	
	Apr	il 02,	2021 34 to 37
F			Day 26
1	Pa A. No.	ge 34	Page 36 three, we consider them to be lagging. So how do you
2	O. Was that relationship the most recent one		bring them to come back to the top consideration.
	the \$3.8 billion client with Booz & Company or PwC		Q. And when you successfully turn them around,
3	A. I think it was Accenture if I remember	. 4	that's an achievement.
4		5	A. Correct.
5	correctly.	6	
6	Q. So at the time you were an employee of		Q. So is it fair to say that you're saying in this line to someone who understands marketing that you've
7	Accenture?	7	done that for 16 clients?
8	A. Yes.	8	
9	Q. Where your title was head of I don't k		A. Yes.
10	it.	10	Q. Okay. Are you able to recall any of those 16
11	A. ASEAN.	11	clients that you did that for?
12	Q. ASEAN product sales and marketing?	12	A. The Trukindo is one of them. Intel is one of
13	A. Yes.	13	them. I worked on Levis a long time ago, so that's
14	Q. But that was part of your job at Accentur	e? 14	another one. Now they are considered, you know, a lot
15	A. Yes.	15	more recognizable, especially in international markets,
16	Q. Interim head of marketing for a \$3.3 bill		yes.
17	client is the next line and that was in 2013. Wha	t   17	Q. All right. Did you receive any response to the
18	client was that?	18	SBA complaint that you filed?
19	A. I actually do not remember which client t	hat 19	A. I received a phone call with an in-depth
20	is. My assumption is that it's a Miwom. It's a c	ompany 20	interview and that was it.
21	called Miwom.	21	Q. Was that around the same time you filed the
22	Q. And that that role was part of your jo	bat 22	complaint?
23	Accenture again?	23	A. Maybe a week after, maybe two weeks after. I
24	A. Yes.	24	don't I don't know the exact time when they called.
25	Q. And were you given the title with that co	mpany, 25	Q. You don't have that person's information?
	Pa	ge 35	Page 37
1	head of marketing?	1	
2	A. No.	2	•
3	Q. Were you an employee of that company?	3	Q. Did he give you a badge number or a card or any
4	A. No.	4	information?
5	Q. Do you remember the 2.2 billion client fr	rom 5	A. No.
6	2012?	6	Q. How about with the Attorney General's office?
7	A. I believe that was Visa if I remember	7	A. No, no response.
8	correctly.	8	Q. Never got any any confirmation that you
9	Q. Okay. And were you an employee of Visa?	9	filed or anything?
10	A. No.	10	A. When you submit, there was a confirmation on
11	Q. You were working as an Accenture employee	e at   11	the website, but no.
12	that time.	12	Q. You don't have a confirmation e-mail?
13	A. Correct.	13	A. I don't think so.
14	Q. A little bit above in the "Achievement"	14	Q. Did you search for that?
15	section, there is a line that says "16 clients wit	h 15	A. Yeah, I did.
16	successful turnaround brands?"	16	Q. All right. So in the last few months we've
17	A. Yes.	17	asked for some witness contact information that you
18	Q. Can you, first of all, explain to me what	a 18	mentioned and I just want to take this opportunity to go
19	successful turnaround brand is?	19	through who you've reached out to or talked to get their
20	A. Successful meaning company is their br	and 20	information. Eric Taylor. Have you spoken with Eric
1			1 (1)

22

21 about this case?

25 e-mail -- his mailing address.

A. Yes. I sent mailing address to my attorney.

Q. Great. Thank you. How about Jordy Aramani?

A. Yes. He -- I also provided during a break his

21 value is going down or a brand is no longer capturing

22 what we call cap of mind when somebody wants to -- for

24 comes to your mind? You might say Dell, Lenovo, and so 25 forth. So when company is no longer considered top

23 example, let's say you want to buy a PC. What brand